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**PARKS, ARTS AND RECREATION COMMISSION ACTION MINUTES**

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Regular Meeting of Wednesday, June 19, 2002  
City Council Chambers  
1 North San Antonio Road, Los Altos, California 94022

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**ROLL CALL**

Present: Chair Roeder, Vice Chair Charlton and Commissioners Casas, Lippe,  
Absent: Commissioner Cooper

**MINUTES OF May 15, 2002**

COMMISSIONER LIPPE MOVED that the minutes be approved as written. THE MOTION WAS SECONDED BY COMMISSIONER CASAS AND PASSED UNANIMOUSLY BY VOICE VOTE.

**BUSINESS**

COMMISSIONER LIPPE MOVED that the Commission appoint Joan Mosier and Marilou Ferguson for a four year term, Richard Johnson for a two year term to the Public Sculpture Committee.

THE MOTION WAS SECONDED BY COMMISSIONER CHARLTON AND PASSED UNANIMOUSLY BY VOICE VOTE.

COMMISSIONER LIPPE MOVED that the Commission recommend the revised location of the City of Palo Alto's Public Art Project be submitted to the City Council for approval.

COMMISSIONER ROEDER AMENDED THE MOTION TO INCLUDE THAT a formal agreement be approved by the two city attorneys and that the matter return to the commission and council for signage and pavement issues.

THE MOTION WAS SECONDED BY COMMISSIONER CHARLTON AND PASSED UNANIMOUSLY BY VOICE VOTE.

**ADJOURNMENT**

The meeting was adjourned at 8:10 p.m.

